

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes PERSONNEL/INSURANCE COMMITTEE

Cheryl Richardson, Chairman Grif Chalfant, Vice Chair Johnny Walker

Tuesday, July 25, 2023

Council Chamber

Presiding: Cheryl Richardson

Present: Johnny Walker and Grif Chalfant

Also Present:

R. Steve Tumlin, Mayor Andy Morris, Council - Ward 4 M. Carlyle Kent, Council - Ward 5 Andre Sims, Council – Ward 6 Joseph R. Goldstein - Ward 7 Bill Bruton, City Manager Doug Haynie, City Attorney Stephanie Guy, City Clerk

CALL TO ORDER:

Chairwoman Richardson called the meeting to order at 6:29 p.m.

MINUTES:

20230626

Regular Meeting - June 28, 2023

Review and approval of the June 28, 2023 meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 3-0-0 Approved

BUSINESS:

20230636

Appointment to Ethics Committee

The appointment of Lee A. DeHihns III to the Ethics Committee for a term of two years. The term is effective immediately and will expire on August 9, 2025.

A motion was made by Council member Walker, seconded by Council member Chalfant, that this matter be Recommended for Council Agenda Non-Consent. The motion carried by the following vote:

20230637

Construction Board of Adjustment and Appeals (Ward 1)

Appointment of Guri Ben-Hashal (Ward 1) to the Construction Board of Adjustment and Appeals for five (5) year term expiring August 09, 2028.

A motion was made by Council member Walker, seconded by Council member Chalfant, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval – Consent Agenda

20230641

Construction Board of Adjustment and Appeals (Ward 6)

Appointment of Bob Barnes (Ward 6) to the Construction Board of Adjustment and Appeals for five (5) year term expiring August 09, 2028.

A motion was made by Council member Chalfant, seconded by Council member Walker, that this matter be Recommended for Council Agenda Non-Consent. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Council Agenda Non-Consent

ADJOURNMENT:

The meeting was adjourned at 6:34 p.m.

Respectfully submitted,	
Stephanie Guy, City Clerk	-
Approved:	